

ARIZONA STATE BOARD OF DISPENSING OPTICIANS

BOARD MEETING MINUTES

October 4, 2017

The Arizona State Board of Dispensing Opticians and held a meeting at 1400 W. Washington, Conference Room B-1, Phoenix, Arizona 85007. The Board meeting commenced at 10:30 a.m.

BOARD MEMBERS PRESENT: D. Nyblade, Chairman, Licensed Optician
S. Coleman, Secretary, Licensed Optician
E. Pettit, Licensed Optician
S. Mayes, Vice-Chairman, Optician
T. Brown, Licensed Optician

ABSENT: D. Bright, Public Member
M. Searle, Public Member

OTHERS PRESENT: L. Scott, Executive Director
S. Donald, Assistant Attorney General

1. Call to Order and Roll Call

Chairman Nyblade called the meeting to order at 10:30 a.m. and roll call was taken. Board members present at this time were Chairman Nyblade, Vice-Chairman Mayes, Secretary Coleman, Board member Pettit, and Board member Brown. Board members absent were: Board member Bright and Board member Searle. A quorum was established.

2. Declaration of Conflicts of Interest

Vice-Chairman Mayes noted a conflict with Item 5.A.

3. Approval of Minutes.

A. Vice-Chairman Mayes moved to approve the minutes from the September 6, 2017 Regular Board meeting. Secretary Coleman seconded the motion and it carried.

4. Agency Operations

A. Director's Report –

1. Ms. Scott updated the Board and answered any questions regarding the budget. Ms. Scott and Chairman Nyblade met with the governor's Office of Strategic Planning and Budget to go over options for a supplemental appropriation for the Board and paying the Joint Office Costs after the supplemental goes into effect.
2. Ms. Scott let the Board know that the E-Licensing program is moving forward DOA took a copy of the database to set up the testing system. This program should be in place before the end of January.
3. Ms. Scott also explained the 1740W. Adams move will take place after the January Board meeting. The Board needs to update their badges to get into the new building and parking structure.
4. Ms. Scott explained the interviews for the replacement of the Executive Director position had been set for after today's meeting.

5. Possible Violations

- A. Nationwide Vision – Vice-Chairman Mayes recused from this discussion. Ms. Scott advised the board that a replacement optician had been selected for the Sierra Vista location and will be starting to work on October 16th. Secretary Coleman moved to dismiss this complaint. Board member Pettit seconded the motion and it carried.
- B. Extreme Lifestyle – Selling contact lens – Ms. Scott read the response from Extreme Lifestyle to the Board. Ms Scott will follow-up with the company to find out where the lenses are being shipped from. This item will be tabled until the November meeting.
- C. Ladies and Gents Clothing – selling contact lenses – Ms. Scott visited the location and advised them of the state law violation on Monday, October 2nd and is awaiting their response. This item will be tabled until the November meeting.

6. NCSORB update

Chairman Nyblade updated the board on the August 19th meeting in Kentucky. NCSORB now has 15 member states paying dues, this is up from the previous years. 4 states are now utilizing the practical exam from NCSORB. The pass rate is at 72%. They are working on increasing the availability of study material to applicants. NCSORB is still working on obtaining national accreditation.

7. Future Meeting Dates

- A. 2017 schedule of regular meetings:
November 1st December 6th January 3rd.

8. Future Agenda Items

Chevron station selling contacts
Extreme Lifestyle contacts
Ladies and Gents Clothing

9. Call to the public

No one spoke up

10. Meeting Adjourned

With no further business the meeting adjourned at 11:09 a.m.

Submitted by:
Lori D. Scott
Executive Director

Approved: Lori D. Scott
Date: 11/1/2017